

Committee Name: Library Board of Trustees

Date of Meeting: June 21, 2016

Time of Meeting: 5:30 p.m.

Location of Meeting: Brooks Room, Library

Posted by: Karen Demers

Date of posting: June 16, 2016

Please note that Saturday, Sunday or holidays do not count in the 48 hour requirement. MGL 30A, s18-25

Meeting Agenda:

Call to order

Approval of Minutes

Chairman's report

- Welcome Marjorie Williams
- Re-organization of officers

Executive session to discuss Local 98 negotiations

Library Director's report

- Upcoming programs
- Library Hours
- Sign on Main Street

Friends report

Buildings/Renovations

• Lighting update

LIFT

- · Status of account
- Recent donations

Miscellaneous/unforeseen events

Next meeting is Tuesday, September 20, 2016, 5:30 p.m.